

ORIGINAL

AO 91 (Rev. 11/11) Criminal Complaint

UNITED STATES DISTRICT COURT

for the

Eastern District of Texas

FILED
U.S. DISTRICT COURT
EASTERN DISTRICT OF TEXAS
JUL 21 2015
BY DAVID J. MALAND, CLERK
DEPUTY

United States of America)

v.)

Amit Manelkar (1))

Vivek Mathivanan (2))

Palvinder Bath (3))

Pratik Vighne (4))

Chandan Thakur (5))

Karan Rathod (6))

Vishruth Reddy Gujjula (7))

Defendant(s)

Case No. 4:15-MJ-264

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of 10/2012 through 8/2013 in the county of Collin in the
Eastern District of Texas, the defendant(s) violated:

Code Section

18 U.S.C. § 1343; and
18 U.S.C. § 1349

Offense Description

Wire Fraud
Conspiracy to Commit Wire Fraud

This criminal complaint is based on these facts:

See attached Affidavit of Special Agent Sheraun P. Howard, Federal Bureau of Investigation

☒ Continued on the attached sheet.


Complainant's signature

SA SHERAUN P. HOWARD

Printed name and title

Sworn to before me and signed in my presence.

Date: 07/21/2015


Judge's signature

City and state: Plano, Texas

DON D. BUSH, U.S. Magistrate Judge

Printed name and title